

AGENDA

Placer County Economic Development Board

Friday, September 28, 2018

Za's Lakefront

120 Grove Street

Tahoe City, CA 96145

11:00 am – 1:00 pm

Lunch will be served

Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact Judy Sage, Office of Economic Development. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by Judy Sage five business days before the scheduled meeting for which you are requesting the accommodation. Requests received after such time will be accommodated if time permits.

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| 11:00 | <u>Arrival</u> |
| 11:15 AM | <u>Call to Order, Chair Matt Spokely</u> |
| | <u>Roll Call</u> |
| 11:20 AM | <u>Public Comment</u> |
| 11:25 AM | <u>Consent Items</u> <ul style="list-style-type: none">• Approve the June 2018 Minutes and September 28, 2018 Agenda |
| 11:30 AM | <u>Housekeeping</u> <ul style="list-style-type: none">• Vote on Dates for 2019 Economic Development Board Meetings |
| 11:45 PM | <u>Achievable Housing</u> <ul style="list-style-type: none">• Receive a presentation from Shawna Purvines, Principal Planner, Placer County Community Development Resource Agency |
| 12:10 PM | <u>Project Attain</u> <ul style="list-style-type: none">• Receive a presentation on Workforce Development, from Dr. Jenni Murphy, Project Attain |
| 12:25 PM | <u>Board Member Reports</u> |
| 12:45 PM | <u>Relocate to Outside – Overview of Film Productions in the Lake Tahoe Region</u> <ul style="list-style-type: none">• Receive a presentation from Beverly Lewis, Placer County Film Commissioner. |

1:00 PM Adjourn

